



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
December 22, 2014
REGULAR MEETING**

Agenda #		Action or Direction
I	Call to Order	Chair Wood called the meeting to order at 6:00 p.m.
II	Roll Call	Commissioner Kelsey was absent.
III	Chairperson's Opening Remarks	
IV	30 minute Citizen Comment Period	No comments
	<u>Consent Agenda</u>	
1	Consider approval of the minutes of the Regular Meeting on December 9, 2014.	Approved on Consent 8-0
2	PC-14-37_03 (Vista De Los Santos-Phase 1) Consider a request by HMT Engineering and Surveying for approval of a Final Plat for approximately 24.75 acres, more or less, out of the John Williams Survey, Abstract No. 2, located near Craddock Avenue and Valencia Way.	Approved on Consent 8-0
	<u>Non Consent</u>	
3	Receive a Staff update and hold discussion regarding CodeSMTX, a re-write of the City's Land Development Code.	Abigail Gillfillan, Project Manager gave an update regarding the CodeSMTX.
4	Receive a Staff update and provide direction to staff regarding 2016-2025 10-Year Capital Improvements Program Update.	Laurie Moyer, Engineering/CIP Director and Jennifer Shell, Assistant Director gave an update on the 10 year CIP.
V	Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i>	There were no questions from the Press and Public.
VI	Adjournment	Adjourned at 6:26 p.m.